



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Acting Director of Public Works

At its meeting held May 24, 2005, the Board acting as the Governing Body of the Los Angeles Flood Control District, took the following action:

7

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on levying of Flood Control Benefit Assessment for Fiscal Year 2005-06 at the same rate that is currently in effect, \$28.85 in Zone 1, \$5.95 in Zone 2, and \$0.00 in Zone 3 and 4, to provide approximately \$109,000,000 for flood control purposes.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Pat DeChellis, Deputy Director of the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the hearing was closed and the Board acting as the Governing Body of the Los Angeles County Flood Control District, took the following actions:

1. Made a finding that adoption of the resolution is for the purpose of meeting operating expenses, and is therefore exempt from the California Environmental Quality Act; and
2. Adopted the attached resolution determining and levying the Annual Flood Control Benefit Assessment on each parcel of land within the District for Fiscal Year 2005-06.

02052405_7

Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel